

CIVIL LIABILITIES COMMITTEE
MINUTES
AUGUST 15, 2019
5:00 PM

PRESENT: Chair- Craig Hall, Mike Sullivan- Vice Chair, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, & Greg Stumpf

NOT PRESENT: Joel Tjelmeland & Linda Douglas-Williams

OTHERS: Russell Reed, Dwayne Gab, Ed Cully (Michel & Cully Claims Service), Chief Williams & Mary Carter (Secretary)

A quorum was present. Chair Hall called the meeting to order at 500p. ***Sullivan made a motion to approve the minutes from July 18th. Hills seconded and the motion carried (6-0)***

New Business:

Dwayne Gab & Legal Associates

Ed Cully was before the committee to discuss the Skyla Creager settlement. Dwayne let the committee know that there will be a federal trial next Monday that Rusty Reed is going to discuss as well. Dwayne said it's appropriate to go into closed session at this time.

Hills made a motion to go into closed session at 502p and Sullivan seconded. Motion carried (7-0)

The committee came out of closed session to vote on the settlement at 506p. ***Stumpf made a motion & Deppe seconded. Motion carried (7-0) Mendenhall made a motion to approve the amount of \$13,213.10 and Deppe seconded Motion carried (7-0)***

Deppe made a motion to go back into closed session at 508p and Sullivan seconded. Motion carried (7-0)

Hills made a motion to come out of executive session at 515p and Deppe seconded. Motion carried (7-0)

The requisitions were reviewed and signed. ***Hills made a motion to approve the requisitions and Snell seconded. Motion carried (7-0).***

There was no old business or public comment.

Stumpf made a motion to adjourn and Mendenhall seconded. Motion carried (7-0) and the meeting adjourned at 5:16 pm.